

THE STATE OF TEXAS §  
COUNTY OF BRAZORIA §  
CITY OF MANVEL §



## **SOUTH MANVEL DEVELOPMENT AUTHORITY**

THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETING ACT (CHAPTER 551) OF THE TEXAS GOVERNMENT CODE). THE BOARD OF DIRECTORS OF THE MANVEL SOUTH MANVEL DEVELOPMENT AUTHORITY WILL HOLD A MEETING ON **SEPTEMBER 20, 2023 AT 4:00 P.M.**, AT MANVEL CITY HALL, 20031 HIGHWAY 6, MANVEL, TEXAS 77578, FOR THE PURPOSE OF DISCUSSING AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE FOLLOWING ITEMS.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpreter services must be made 48 hours prior to this meeting. Please contact the Manvel City Secretary at 281.489.0630

### **Board Agenda** **SEPTEMBER 20, 2023**

4:00 p.m.

#### **Regular Session**

##### **Call To Order**

Pos. 1 Debra Davison  
Pos. 2 Nicole Mitchell  
Pos. 3 Kim Bickham  
Pos. 4 Rosie Donaire  
Pos. 5 Devin Jones

##### **Pledge**

Pledge of Allegiance and Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee Texas, one state under God, one and indivisible.

##### **Public Comments: "Comment Card" Required**

o Members of the public with business before the board, NOT scheduled on the agenda as a public hearing (that have submitted a public comment card) may have three (3) minutes to address the board. o The board may not participate in any discussion and cannot vote on the subject you present unless it is listed on the agenda as an action item.

##### **Regular Agenda**

- A. Consideration and possible action to approve the agreement with Assessments of the Southwest for tax roll services.
- B. Consideration and possible action to approve the agreement for auditing services with Belt Harris Pechacek LLP.

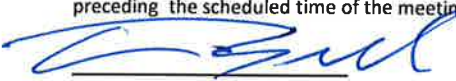
## 9/20/2023 SMDA BOARD OF DIRECTORS MEETING

- C. Consideration and possible action to authorize preparation of preliminary official statement with regard to Series 2023 Bonds, and other actions related to the issuance of the bonds.
- D. Update on the SMDA financial report to date.
- E. Consideration and possible action to approve the meeting minutes to date.

### Adjourn

#### **CERTIFICATION**

I, Tammy Bell, City Secretary for the City of Manvel, do hereby certify that the foregoing Agenda of the City of Manvel is true and correct; and that I posted such notice on the bulletin board at the Manvel City Hall. A place convenient and readily accessible to the public on September 15, 2023 in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551.001 et.seq). Said notice remained posted for at least 72 hours preceding the scheduled time of the meeting.



TAMMY BELL, CITY SECRETARY  
CITY OF MANVEL, TEXAS